

1 The Hon. Ricardo S. Martinez  
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10 UNITED STATES DISTRICT COURT FOR THE  
11 WESTERN DISTRICT OF WASHINGTON  
12 AT SEATTLE  
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15 UNITED STATES OF AMERICA,  
16 Plaintiff,  
17 v.  
18 TYRONE HURD,  
19 Defendant.  
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22 No. CR20-156-RSM  
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25 **ORDER OF FORFEITURE**  
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28 THIS MATTER comes before the Court on the United States' Motion for Order of  
29 Forfeiture ("Motion") seeking to forfeit, to the United States, the Defendant Tyrone  
30 Hurd's interest in a sum of money in the amount of \$45,462.23, reflecting the proceeds  
31 Defendant obtained from his commission of Bank Fraud, in violation of 18 U.S.C.  
32 § 1344. The United States has agreed it will request the Attorney General apply any  
33 amounts it collects toward satisfaction of this forfeited sum to the restitution that is  
34 ordered. The United States has also agreed that any amount the Defendant pays toward  
35 restitution will be credited against this forfeited sum.  
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1 The Court, having reviewed the United States' Motion, as well as the other papers  
2 and pleadings filed in this matter, hereby FINDS an Order of Forfeiture is appropriate  
3 because:

4 • The proceeds of Bank Fraud, in violation of 18 U.S.C. §§ 1344(2) and 2,  
5 are forfeitable pursuant to 18 U.S.C. §982(a)(2);  
6 • In his Plea Agreement, Defendant agreed to forfeit the above-identified sum  
7 of money pursuant to 18 U.S.C. §982(a)(2), as it reflects the proceeds he  
8 obtained from his commission of the offense of Bank Fraud (Dkt. No 395,  
9 ¶ 13); and,  
10 • This sum of money is personal to Defendant; pursuant to Federal Rule of  
11 Criminal Procedure ("Fed. R. Crim. P.") 32.2(c)(1), no third-party ancillary  
12 process is required before forfeiting it.

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14 NOW, THEREFORE, THE COURT ORDERS:

15 1. Pursuant to 18 U.S.C. § 982(a)(2), and his Plea Agreement, Defendant's  
16 interest in the above-identified sum of money is fully and finally forfeited, in its entirety,  
17 to the United States;

18 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) – (B), this Order will become  
19 final as to Defendant at the time he is sentenced; it will be made part of the sentence; and  
20 it will be included in the judgment;

21 3. No right, title, or interest in the identified sum of money exists in any party  
22 other than the United States;

23 4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,  
24 in whole or in part, the United States may move to amend this Order, at any time, to  
25 include substitute property having a value not to exceed this sum of money; and,

1       5. The Court will retain jurisdiction in this case for the purpose of enforcing  
2 this Order, as necessary.

3                   IT IS SO ORDERED.

4                   DATED this 6<sup>th</sup> day of January, 2023.

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6                   RICARDO S. MARTINEZ  
7                   UNITED STATES DISTRICT JUDGE  
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Presented by:

s/ Karyn S. Johnson  
KARYN S. JOHNSON  
Assistant United States Attorney  
United States Attorney's Office  
700 Stewart Street, Suite 5220  
Seattle, Washington 98101  
Phone: (206) 553-2462  
Fax: (206) 553-6934  
[Karyn.S.Johnson@usdoj.gov](mailto:Karyn.S.Johnson@usdoj.gov)